

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III
UNITED STATES DISTRICT JUDGE PRESIDING**

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

**CRIMINAL SESSION COMMENCING ON
MONDAY, NOVEMBER 5, 2018 AT 9:00 A.M.**

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar.

MONDAY, NOVEMBER 5, 2018 AT 9:00 A.M.

ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
BURGOS-SOTO, Jose Guadalupe **INTERPRETER NEEDED** AUSA: Gabriel J. Diaz ATTY: Deirdre A. Murray	1	5:18-CR-351-1-D
AROSTEGUI JR., Diego **INTERPRETER NEEDED** AUSA: Ethan A. Ontjes ATTY: James E. Todd, Jr.	2	7:18-CR-166-1-D *Plea to Criminal Information*
CORREA-CISNEROS, Walter **INTERPRETER NEEDED** AUSA: Ethan A. Ontjes ATTY: Steven E. Hight	3	7:18-CR-177-1-D *Plea to Criminal Information*

LANGLEY , Keyonta Tarezze AUSA: John H. Bennett ATTY: Stephen E. Webb, II	4	4:18-CR-25-1-D
MITCHELL , Elton Tyler AUSA: John H. Bennett ATTY: Joseph H. Craven	5	5:18-CR-265-1-D
CLEMONS , Michael AUSA: Donald R. Pender ATTY: Mark D. Stewart	6	4:18-CR-39-1-D
WRIGHT , Brandon Duwayne AUSA: Dena J. King ATTY: Curtis R. High	7	4:18-CR-47-1-D
MCALLISTER , Shaquandra AUSA: Dena J. King ATTY: Rhonda Young	8	5:18-CR-235-3-D
TINNEN , Lashun Tracy AUSA: Dena J. King ATTY: Patrick B. Weede	9	5:18-CR-290-1-D
SIMPSON , Demetrius Lamont AUSA: Laura S. Howard ATTY: Samuel M. Braverman / Frederick K. Sharpless	10	5:18-CR-204-7-D
CORBIN , Laquin Lamar AUSA: Phillip A. Rubin ATTY: Mary J. Darrow	11	5:18-CR-217-2-D
HICKS , Rasheem Kireem AUSA: Daniel W. Smith ATTY: Sonya M. Allen	12	5:18-CR-314-1-D
COLEMAN , Harekia Chante AUSA: Jacob D. Pugh ATTY: Dhamian A. Blue	13	5:18-CR-344-1-D

SESSOMS, Shakeera Lavonne AUSA: Adam F. Hulbig ATTY: Joseph L. Bell, Jr.	14	5:18-CR-350-1-D *Plea to Criminal Information*
GARZA, Andres AUSA: Lucy M. Partain ATTY: Nardine M. Guirguis	15	7:17-CR-35-9-D
DAYE, Deitrick Devone AUSA: Timothy M. Severo ATTY: Joel M. Wagoner	16	7:18-CR-60-1-D
CAPPS JR., Anthony AUSA: Timothy M. Severo ATTY: Diana H. Pereira	17	7:18-CR-112-1-D
GOMEZ, Jonathan Misael AUSA: Bradford Knott ATTY: Joel M. Wagoner	18	7:18-CR-74-1-D
WILLIAMSON, Elizabeth Ann Kriner AUSA: Tamika G. Moses ATTY: Lauren H. Brennan	19	7:18-CR-84-1-D

TUESDAY, NOVEMBER 6, 2018 AT 9:00 A.M.
SEALED HEARING

SEALED DEFENDANT 5:18-CR-74-1-D
AUSA: Barbara D. Kocher
ATTY: Joseph H. Craven / Jaclyn L. DiLauro / Joseph L. Ross, II / Cindy J. Bembry

TUESDAY, NOVEMBER 6, 2018 AT 1:00 P.M.
SENTENCING

LUCAS-MENDEZ, Maria Asuncion 5:17-CR-340-1-D
****INTERPRETER NEEDED****
AUSA: Sebastian Kielmanovich
ATTY: Michael C. Wallace, Sr.

REYES-IGLESIAS, Alexis 5:18-CR-205-1-D
****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich
ATTY: Suzanne Little

BARRON, Juan 7:17-CR-126-1-D
AUSA: James J. Kurosad
ATTY: Suzanne Little

PICKETT, Alvin Marion 5:17-CR-143-1-D
AUSA: James J. Kurosad
ATTY: Christopher J. Locascio

NEWSOME, Lydell Shavon 2:17-CR-7-1-D
AUSA: John H. Bennett
ATTY: Elizabeth D. Hopkins Thomas

WEDNESDAY, NOVEMBER 7, 2018 AT 9:00 A.M.
SENTENCING

BATTS, Kendrell Arelian 5:17-CR-375-1-D
AUSA: Edward D. Gray
ATTY: Kimberly A. Moore

BASS, Madelin Elizabeth 5:17-CR-375-2-D
AUSA: Edward D. Gray
ATTY: Raymond C. Tarlton / James B. Polk

ROGERS, Javon Marquice 5:18-CR-153-1-D
AUSA: Chad E. Rhoades
ATTY: Edward K. Roberts, III

BRINSON, Adam 7:17-CR-128-2-D
AUSA: Chad E. Rhoades
ATTY: Jamie L. Vavonese

HODGES, Alphonzo Cordell 7:17-CR-128-3-D
AUSA: Chad E. Rhoades
ATTY: Wes J. Camden

WEDNESDAY, NOVEMBER 7, 2018 AT 1:00 P.M.
SENTENCING

FOGG, Kvon

5:17-CR-413-2-D

AUSA: Donald R. Pender

ATTY: Jim Melo

BRIGHT, Greg

7:16-CR-116-16-D

AUSA: Bradford Knott / Tobin W. Lathan

ATTY: H.P. Williams, Jr.

ORTEGA, Joaquin R.

5:17-CR-17-2-D

AUSA: Bradford Knott

ATTY: Joseph E. Zeszotarski, Jr.

THURSDAY, NOVEMBER 8, 2018 AT 9:00 A.M.
SENTENCING

ROBERTS, Joseph Orlando

5:17-CR-392-5-D

AUSA: Nicholas J. Regalia

ATTY: Kelly M. Dagger / Paul K. Sun, Jr.

MACALUSO, James Anthony

5:18-CR-103-1-D

AUSA: Erin C. Blondel

ATTY: Jennifer A. Dominguez

MARTINEZ, Eduardo Romero

7:18-CR-12-1-D

AUSA: Jacob D. Pugh

ATTY: Jennifer A. Dominguez

7:08-CR-39-1-D

Sentencing / Revocation

MONSERRATE-GARCIA, Samuel

7:18-CR-20-2-D

AUSA: Scott A. Lemmon

ATTY: R. Andrew McCoppin

RODRIGUEZ, Victor

7:18-CR-20-3-D

AUSA: Scott A. Lemmon

ATTY: Christopher B. Venters

WEDNESDAY, NOVEMBER 14, 2018 AT 10:00 A.M.

ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
BOND , Anthony Louis AUSA: John H. Bennett ATTY: Jennifer A. Dominguez	1	4:18-CR-16-1-D
PARKER JR. , Dannie Simon AUSA: Erin C. Blondel ATTY: Suzanne Little/ James A. Martin	2	4:18-CR-23-1-D
AQEL , Jamal Yousef AUSA: Melissa B. Kessler ATTY: Suzanne Little	3	4:18-CR-61-1-D *Plea to Criminal Information*
JERNIGAN , Robert B. AUSA: Sebastian Kielmanovich ATTY: Myron T. Hill, Jr.	4	4:18-CR-59-1-D *Plea to Criminal Information*
BLACKNALL , Jermill AUSA: Robert J. Dodson ATTY: Jamie L. Vavonese	5	5:18-CR-191-1-D
RUSSELL , Daryl AUSA: Robert J. Dodson ATTY: Geoffrey W. Hosford	6	5:18-CR-191-2-D
RUSSELL , Dominique AUSA: Robert J. Dodson ATTY: Richard Croutharmel	7	5:18-CR-191-3-D
CORBIN , Joenathan AUSA: James J. Kurosad ATTY: Robert L. Cooper	8	5:18-CR-206-1-D
ROBINSON , Ryan Detrell AUSA: James J Kurosad ATTY: Diana H. Pereira	9	5:18-CR-227-1-D

HADDEN, George Hamilton AUSA: Lucy M. Partain ATTY: F. Hill Allen, IV	10	5:18-CR-321-1-D
JACOBS, Michael AUSA: Edward D. Gray ATTY: Richard Croutharmel	11	5:18-CR-364-1-D
PORTER, Amber Gernell AUSA: Tobin W. Lathan ATTY: Lauren H. Brennan	12	5:18-CR-396-1-D *Plea to Criminal Information*
MCKENZIE, Darrick Lamorris AUSA: James J. Kurosad ATTY: Sonya M. Allen	13	7:18-CR-55-1-D
SPEARS, Tiera Shavontae AUSA: James J. Kurosad / Robert J. Dodson ATTY: Kelly M. Dagger / Paul K. Sun, Jr.	14	7:18-CR-66-2-D
HINES, Garry AUSA: Timothy M. Severo ATTY: Rosemary Godwin	15	7:18-CR-132-2-D
CANADY II, Dallie Ray AUSA: William M. Gilmore ATTY: Christopher J. Locascio	16	7:18-CR-136-1-D *Plea to Criminal Information*
DORM, Victor Eugene AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Michael C. Fitzpatrick	17	7:17-CR-105-5-D *Change of Plea Hearing*

THURSDAY, NOVEMBER 15, 2018 AT 9:00 A.M.
SENTENCING

ANDREWS, Anthony 7:16-CR-30-3-D
AUSA: Phillip A. Rubin
ATTY: Thomas R. Wilson

REVELS, Kevin Dwayne 7:17-CR-35-6-D
AUSA: Lucy M. Partain
ATTY: Christopher B. Venters

WILLIAMS, Rodney Troy 7:18-CR-14-1-D
AUSA: Bradford Knott
ATTY: Diana H. Pereira

COLEMAN, Kimberly Jo 7:18-CR-14-3-D
AUSA: Bradford Knott
ATTY: David W. Venable

REVOCATION OF SUPERVISED RELEASE

SPRY, Michael Eugene 2:16-CR-13-1-D
AUSA: Adam F. Hulbig
ATTY: Cindy H. Popkin-Bradley

MONDAY, NOVEMBER 19, 2018 AT 9:00 A.M.
ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
RODRIGUEZ-ARIAS, Gerardo	1	5:18-CR-311-1-D
INTERPRETER NEEDED		
AUSA: Gabriel J. Diaz		
ATTY: James E. Todd, Jr.		
LANDEROS-MIRELES, Juan Francisco	2	5:18-CR-325-1-D
INTERPRETER NEEDED		
AUSA: Sebastian Kielmanovich		
ATTY: James E. Todd, Jr.		

VELASQUEZ , Enil Ramon Montoya **INTERPRETER NEEDED** AUSA: Bradford Knott ATTY: Sonya M. Allen	3	7:18-CR-144-1-D
ROSE , Faruq AUSA: Bradford Knott ATTY: H.P. Williams, Jr.	4	7:17-CR-69-1-D
PERREAULT , Joseph Stephane AUSA: Sebastian Kielmanovich ATTY: James E. Todd, Jr.	5	5:18-CR-296-1-D
ROMANOWSKI , Daniel Tudeusz AUSA: Sebastian Kielmanovich ATTY: Stephen C. Gordon	6	5:18-CR-326-1-D *Plea to Criminal Information*
ARNOLD , Rasheen Jerome AUSA: Charity L. Wilson ATTY: Christopher J. Locascio	7	2:18-CR-27-1-D
HERNANDEZ , Eric AUSA: Timothy M. Severo ATTY: Christopher J. Locascio	8	7:18-CR-102-1-D
CEPHAS , Corderro AUSA: Timothy M. Severo ATTY: Wes J. Camden	9	7:18-CR-130-1-D
DUNLOW , Brian Lee AUSA: John H. Bennett ATTY: Joseph H. Craven	10	4:18-CR-48-1-D
RICHARDSON , Alan Randall AUSA: John H. Bennett ATTY: William M. Dowling	11	5:17-CR-389-1-D

LITTLE, Michael Wesley AUSA: Dena J. King ATTY: Edward K. Roberts III	12	5:18-CR-47-1-D
CLARK, Nathaniel Clevester AUSA: Dena J. King ATTY: Diana H. Pereira	13	4:18-CR-49-1-D
SINGLETARY, Christopher Rayquaz AUSA: Donald R. Pender ATTY: Diana H. Pereira	14	5:18-CR-97-1-D
DURHAM, Roy Daniel AUSA: Daniel W. Smith ATTY: Diana H. Pereira	15	5:18-CR-167-1-D
MALLOY, Marquis Bernard AUSA: James J. Kurosad ATTY: James A. Martin	16	5:18-CR-258-1-D
HOUGH, Jeremy AUSA: Erin C. Blondel ATTY: Halerie F. Mahan	17	5:18-CR-365-1-D

TUESDAY, NOVEMBER 20, 2018 AT 9:00 A.M.
SENTENCING

HARGETT JR., Andrew AUSA: James J. Kurosad ATTY: Wayne J. Payne	5:15-CR-374-1-D
WHITFIELD, Preante Montrell AUSA: John H. Bennett ATTY: Abraham P. Jones	5:17-CR-76-1-D
NUTSCH, Chad Eric AUSA: Nicholas J. Regalia ATTY: Christian E. Dysart / Geoffrey R. Willis	5:17-CR-316-1-D

WILLIAMS JR., Wayne Devone
AUSA: Nicholas J. Regalia
ATTY: William W. Webb, Jr.

5:17-CR-388-1-D

REVOCATION OF PROBATION

ROBINSON, Patrice
AUSA: Lucy M. Partain
ATTY: Cindy J. Bembry

7:13-CR-117-5-D

TUESDAY, NOVEMBER 20, 2018 AT 1:00 P.M.
SENTENCING

THOMPSON, Lyrcurtis Quamae Leon
AUSA: Erin C. Blondel
ATTY: Lauren H. Brennan

5:18-CR-214-1-D

HERRING, Woodie Lamont
AUSA: Erin C. Blondel
ATTY: Robert E. Waters

5:18-CR-104-1-D

BRITE, Angelo Alexander
AUSA: Nicholas J. Regalia
ATTY: Richard Croutharmel

5:18-CR-101-1-D

MEJIAS, Wilmer Luis
AUSA: Nicholas J. Regalia
ATTY: Alex R. Williams

5:17-CR-392-2-D

ROBINSON, Andre Duron
AUSA: Nicholas J. Regalia
ATTY: Christian E. Dysart / Geoffrey R. Willis

5:17-CR-392-4-D

WEDNESDAY, NOVEMBER 21, 2018 AT 9:00 A.M.
SENTENCING

URIETA-LAGUNAS, Maria Del Carmen

5:18-CR-233-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: Kimberly A. Moore

SANCHEZ-JOVEL, Pedro Vicente

5:18-CR-234-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: James E. Todd, Jr.

DRAKE, Michael Lee

5:18-CR-125-1-D

AUSA: Dena J. King

ATTY: Daniel Donahue

TURNER, Christopher Madison

5:18-CR-55-1-D

AUSA: Daniel W. Smith

ATTY: Christopher J. Locascio

MONDAY, NOVEMBER 26, 2018 AT 9:50 A.M.
ARRAIGNMENT / JURY SELECTION AND TRIAL

BENNETT SR., Ricardo Jerome

7:18-CR-88-1-D

AUSA: Melissa B. Kessler

ATTY: Geoffrey W. Hosford

FRIDAY, NOVEMBER 30, 2018 AT 10:00 A.M.
JURY SELECTION AND TRIAL

PARKER, Rufus Lamar

7:17-CR-105-1-D

AUSA: Dennis M. Duffy / Jacob D. Pugh

ATTY: F. Hill Allen, IV

VAUGHT, Joseph Anthony

7:17-CR-105-6-D

AUSA: Dennis M. Duffy / Jacob D. Pugh

ATTY: Curtis R. High

THURSDAY, DECEMBER 13, 2018 AT 9:00 A.M.
SENTENCING

TILLERY, Ricardo Quamaine 7:17-CR-123-1-D

AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Kelly M. Dagger / Paul K. Sun, Jr.

RIGGINS JR., Brian David 7:18-CR-106-1-D

AUSA: Laura S. Howard
ATTY: Robert E. Waters

RUFFIN, Travis Kwymaine 5:18-CR-235-4-D

AUSA: Dena J. King
ATTY: Scott L. Wilkinson

WILEY, Marcus Antwan 5:18-CR-235-5-D

AUSA: Dena J. King
ATTY: Myron T. Hill, Jr.

SPEIGHT, Michael 5:18-CR-235-7-D

AUSA: Dena J. King
ATTY: Steven E. Hight

THURSDAY, DECEMBER 13, 2018 AT 1:00 P.M.
SENTENCING

MCKOY, Antonio Kevin 7:16-CR-116-1-D

AUSA: Bradford Knott / Tobin W. Lathan
ATTY: Steven B. Wright

CHEVALLIER, Tony 7:16-CR-116-6-D

AUSA: Bradford Knott / Tobin W. Lathan
ATTY: Leza L. Driscoll

RUDOLPH, Jabarr Ryeheine 7:16-CR-116-11-D

AUSA: Bradford Knott / Tobin W. Lathan
ATTY: Thomas R. Wilson

THURSDAY, DECEMBER 14, 2018 AT 3:00 P.M.
REVOCATION OF SUPERVISED RELEASE

REYNOLDS, Matthew Shawn

AUSA: Ethan A. Ontjes

ATTY: Cindy J. Bembry

5:14-CR-227-1-D